

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, SEPTEMBER 1, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF AUGUST 18, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Bota Box Jack Link's Jerky coupon offers
- (2) From Arrowhead Promotion & Fulfillment Co., Re: Goldroom Incognito sweepstakes
- (3) From Avid Marketing Group, Re: Heineken coupon offers
- (4) From Merriman's, Re: request to change the hours of special permit on August 31, 2016 to 3:00 p.m. to 9:00 p.m.
- (5) Disturbance reports from Kauai Beach Resort, Kilohana, The Lodge at Kokee, and Olympic Café Poipu,

c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Bota Box Jack Link's Jerky coupon offers
- (2) To Avid Marketing Groups, Re: Heineken coupon offers

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) WEST KAUAI BUSINESS ASSOCIATION: Application Nos. Free 2017-20, and Free 2017-21 were filed on August 12, 2016 by the West Kauai Business and Professionals Association for Free One-Day Special Dispenser licenses on August 27, 2016 and September 17, 2016 from 5:00 p.m. to 10:00 p.m. at the Waimea Theater, located at 9691 Kaumuali'i Highway, Waimea, Kauai, Hawaii.
- (2) WEST KAUAI BUSINESS ASSOCIATION: Application No. Free 2017-23 was filed on August 23, 2016 by the West Kauai Business and Professionals Association

for a Free One-Day Special Dispenser license on September 9, 2016 from 6:00 p.m. to 11:00 p.m. at the Waimea Theater, located at 9691 Kaumuali'i Highway, Waimea, Kauai, Hawaii.

- (3) KAUAI MUSEUM: Application No. Free 2017-22 was filed on August 17, 2016 by The Kauai Museum for a Free One-Day Special Dispenser General license on September 15, 2016 from 6:00 p.m. to 8:00 p.m. at the Kauai Museum Courtyard located at 4428 Rice Street, Līhu'e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

- a) BIG SAVE KOLOA: Violation of Rule 10.2 Manager on duty, qualifications.
b) THE LODGE AT KOKEE: Violation of Rule 7.13 Fight and disturbance reports.

3. ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 15, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov